	07702708
CM/ECF	Chapter
User's Guide Part 2	Consent Orders
US Bankruptcy Court, Southern District of Iowa	Section

A consent order, pursuant to the court's Minute Order, may be submitted to the court for judge review and signature.

Docket

Submitted Consent Order

STEP 1	Select Bankruptcy or Adversary
STEP 2	Select Other/Misc
STEP 3	Select Submitted Consent Order
STEP 4	Enter Case Number
STEP 5	Check if joint filing with another attorney
STEP 6	Select Party Filer
STEP 7	Browse and select your PDF document (Unsigned
	Consent Order)
STEP 8	Review Docket Text
STEP 9	Submit if accurate
STEP 10	Back up if changes required
STEP 11	Review Notice of Electronic Filing

SAMPLE DOCKET TEXT

Docket Text: Final Text

Submitted Unsigned Consent Order Pursuant to Court Minute Order Filed by Debtor Mark Allen Wilson. (train01,)

Consent Orders EFGPart2-4300: 2 07/31/03

The court will print out the Consent Order and forward to the judge for review and signature.

CM/ECF	Chapter
User's Guide Part 2	Proposed Orders
US Bankruptcy Court, Southern District of Iov	Section

Proposed Orders are not required when filing a Motion. If a Docket Text Only Order is not sufficient, the filer may file a Motion to Amend the Order (once the Docket Text Order is docketed) and attach a proposed Order to the Motion event.

Docket

Motion to Amend Order

STEP 1	Select Bankruptcy or Adversary	
STEP 2	Select Motion	
STEP 3	Enter Case Number	
STEP 4	Select Amend Order	
STEP 5	Check if joint filing with another attorney	
STEP 6	Select Party Filer	
STEP 7	Browse and select your PDF document (Include the	
	Certificate of Service as part of the Motion to Amend	
	Order)	
	Click Yes for Attachment to Documents	
STEP 8	Attach Proposed Order as an attachment – Refer to	
	Chapter: Document Preparation, Section: Submit	
	Document/Attachments	
STEP 9	Select Type – Proposed Order	
STEP 10	Select Order Event to relate to Motion to Amend Order	
STEP 11	Review Docket Text	

STEP 12	Submit if accurate
STEP 13	Back up if changes required
STEP 14	Review Notice of Electronic Filing

SAMPLE DOCKET TEXT

Docket Text: Final Text

Motion to Amend Order(related document(s)[17] Order on Motion to Change Venue,). Filed by train01 on behalf of Mark Allen Wilson. (Attachments: # (1) Proposed Order) (train01,)

The court will print out the Proposed Order and forward to the judge for review and signature.

	00/01/03
CM/ECF	Chapter
User's Guide Part 2	Stipulated Documents
US Bankruptcy Court, Southern District of Iowa	Section

Reserved for future use.

EFGPart2-4500: 06/01/03

	00/01/02
CM/ECF	Chapter
User's Guide Part 2	US Trustee/Trustee Events
US Bankruptcy Court, Southern District of Iowa	Section

This section of the manual is for US Trustee and Trustee use only. Attorneys do not have access to events listed in this manual section.

CM/ECF	Chapter	
User's Guide	US Trustee/Trustee Events	
Part 2 US Bankruptcy Court, Southern District of Iowa	Section	
	Iowa Forms	

You must be in logged into CM/ECF with a Trustee login and password to access these docket events. The Court will serve SDIa forms using the Bankruptcy Noticing Center.

DO not send SDIa forms requiring service by the Bankruptcy Noticing Center (BNC) anytime after 4:30pm and do not file them on the weekends. We have a 24 hour window from the time you file the document with the court to the time we forward them to the BNC for service. If you file after 4:30pm your notice will be sent to the BNC the following day, however, if there are problems and we bump up against the 24 hour window the forms will not ship to the BNC. If you file after 4:30pm on Friday, your forms will not be served by the BNC. The trustee will serve all forms that cannot be served by the BNC. The court will call you and advise if the BNC cannot provide service and ask you to serve and file a Certificate of Mailing.



ALL SDIA FORMS WITH A BAR DATE NOTICE REQUIRE A DATE. THE DATE IS THE DATE THE TRUSTEE ENTERS THE EVENT ON THE DOCKET. THE DATE APPEARS UNDER THE TITLE OF THE FORM.

STEP 1	Select Bankruptcy
STEP 2	Select Trustee/US Trustee
STEP 3	Enter Case Number
STEP 4	Select Docket Event (Listed below)
STEP 5	Select Party Filer - Trustee
STEP 6	Associate Attorney/Party – DO NOT CHECK
STEP 7	Browse, locate, review and attach PDF document
STEP 8	Confirm Objection Due Date (Only appears with events containing the notice of bar date.)

STEP 9	Review Docket Text
STEP 10	Select PDF for BNC servicing

- The SDIa form attached to the docket event is sent to the BNC for servicing each day by the court.
- The parties served with each form are predetermined and relate to each form, i.e., the SDIa-100 form is served on Interested Parties; SDIa-200 form is served on Parties in Interest and 2002 appearance and notice requests.

IA Form	Choose this CM/ECF Docket Event	Results
SDIa-100	Final Report & Notice of Proposed Distribution (Notice of Bar Date in the form) Final Report Attachment	 Trustee dockets both events PDF document attached to both events PDF document Final Report (SDIa form) sent by the court to the BNC for servicing on Parties in Interest Final Report Attachment is NOT sent to the BNC for servicing
		 Court dockets Docket Text Only Order if no objections are filed Court sets hearing if objections filed
SDIa-101	Amended Proposed Distribution	 PDF document (SDIa form) sent by the court to the BNC for servicing on Parties in Interest Court dockets Docket Text Only Order
SDIa-102	Report of Returned Funds or New Estate Funds & Supplemental Distribution	 PDF document (SDIa form) is not served Case Reopen – court will set 60 day follow-up to verify case can be closed If case is not reopened, trustee must file Final Account and Request for Discharge
SDIa-110	Final Account and Request for Discharge of Trustee	 PDF document (SDIa form) sent by the court to the BNC for servicing on Parties in Interest Court closes case and discharges trustee in 30 days
SDIa-120	Report of Trustee in No Asset Case Use Trustee module to docket No form	 Trustee dockets using Trustee's 341 Filing module No PDF document
SDIa-121	Trustee's Withdraw of Report in No Asset Case	Trustee docketsNo PDF document



IA Form	Choose this CM/ECF Docket Event	Results
SDIa-122	No Asset Report Following Dismissal No form	Trustee docketsNo PDF document
SDIa-200	Notice and Report of Abandonment of Property (Notice of Bar Date in the form)	 PDF document (SDIa form) sent by the court to the BNC for servicing on Interested Parties and 2002 Appearances Court dockets Docket Text Only Order if no objections are filed Court sets hearing if objections filed
SDIa-201	Notice of Intent to Sell Property (Notice of Bar Date in the form)	 PDF document (SDIa form) sent by the court to the BNC for servicing on Parties in Interest Court dockets Docket Text Only Order if not objection filed Court sets hearing if objections are filed
SDIa-202	Notice of and Motion for Compromise or Settlement of Controversy (Notice of Bar Date in the form)	 PDF document (SDIa form) sent by the court to the BNC for servicing on Parties in Interest Trustee dockets Trustee Notice of Pending Motion to Compromise Controversy in the adversary file Enter name of party compromise is with Court dockets Docket Text Only Order if no objections are filed Court sets hearing if objections filed One the Compromise is authorized, the trustee dockets, Trustee Notice of Dismissal Pursuant to Completed Compromise in the adversary file

IA Form	Choose this CM/ECF Docket Event	Results
SDIa-300	Application for Approval of Employment of Professional on Behalf of the Estate (Notice of Bar Date in the form)	 If adding self as attorney, Select Associate Attorney/Party If this is an Amended Application, choose "Amended" from Prefix box. Add name and occupation of person employed Add professional as a party in the case PDF document (SDIa form) sent by the court to the BNC for servicing on Interested Parties Court dockets Docket Text Only Order if no objections are filed Court sets hearing if objections filed
SDIa-400	Resignation of Trustee Trustee uses when there is a conflict.	 Trustee dockets No PDF document Select trustee no longer associated with the case (part of the docket event) Terminate the scheduled 341 meeting to remove from your calendar (part of the docket event) Court assigns a new trustee, prepares 341 meeting notice
SDIa-401	Resignation and Final Report and Account (Notice of Bar Date in the form)	 PDF document (SDIa form) sent by the court to the BNC for servicing on Parties in Interest Court dockets Docket Text Only Order if no objections are filed Court sets hearing if objections filed

IA Form	Choose this CM/ECF Docket Event	Results
SDIa-402	Motion to Withdraw Motion for Order to Show Cause	 Results Relate to Motion for Order to Show Cause PDF document (SDIa form) sent by the court to the BNC for servicing on Interested Parties Court dockets Docket Text Only Order Court removes case from judge's calendar Trustee dockets continued 341
		meeting (docket only event) using Trustee module

Note: US Trustee/Trustee cannot edit docket text.

CM/ECF	Chapter
User's Guide	US Trustee/Trustee Events
Part 2 US Bankruptcy Court, Southern District of Iowa	Section
	Other US Trustee/Trustee Events

You must be in logged into CM/ECF with a Trustee login and password to access these docket events.

For the documents the court serves via the BNC, refer to the warning included with the Iowa Forms documentation related to servicing times. See Section: Iowa Forms



ALL FORMS WITH A BAR DATE NOTICE REQUIRE A DATE. THE DATE IS THE DATE THE TRUSTEE ENTERS THE EVENT ON THE DOCKET. THE DATE APPEARS UNDER THE TITLE OF THE FORM.

STEP 1	Select Bankruptcy	
STEP 2	Select Trustee/US Trustee	
STEP 3	Enter Case Number	
STEP 4	Select Docket Event (A complete list follows)	
STEP 5	Select Party Filer - Trustee	
STEP 6	Associate Attorney/Party – DO NOT CHECK	
STEP 7	Browse, locate, review and attach PDF document	
	(Include Certificate of Service as part of PDF document	
	where indicated in the documentation below.)	
STEP 8	Review Docket Text	
STEP 9	Select form for BNC Servicing(Notice to File	
	Claims, 6NTCFPC, and Notice of Surplus Funds,	
	6SURPLUS)	
	OR	
	• Select PDF for BNC servicing (Order Confirming Ch	

13 Plan, Notice Appointing Successor Trustee, Notice Appointing Creditor Committee, Notice of Failure to Appoint Creditor Committee)

- Where indicated in the following document, the PDF document attached to the docket event is sent to the BNC for servicing each day by the court.
- The parties served are predetermined and relate to each PDF document attached to the docket event, i.e., the Notice of Plan Completion and Request for Discharge (Ch 13) is served on parties in interest and 2002 appearance and notice requests.

	Choose this CM/ECF Docket Event	Results
	CHOOSE THIS CHIPLET BUCKET LYCHT	resures
1	341 Meeting Held and Report of No Asset	Used with trustee module only
2	Affidavit of Non-Compliance by Trustee/US Trustee	 Trustee attaches PDF document and Certificate of Service Court prepares Notice of Dismissal and serves using the BNC
3	Chapter 12 Trustees Report on Claims	 Trustee attaches PDF document and Certificate of Service The court prepares the Notice of Bar Date (20-day) and serves Interested Parties and 2002 appearance and notice requests using the BNC Court dockets Docket Text Only Order if no objections are filed Court sets hearing if objections are filed
4	Chapter 12/13 Final Report	 Trustee attaches PDF document and Certificate of Service Court closes case in 30 days Trustee dockets Order Rescinding Wage Order in Chapter 13 File
5	Continued 341 Meeting	Trustee docketsNo PDF document

	Choose this CM/ECF Docket Event	Results
6	Dismiss 707b, Motion to	 US Trustee attaches PDF document and certificate of service The court prepares the Notice of Bar Date (20 days) and serves Parties in Interest using the BNC Court dockets Docket Text Only Order if no objections are filed Court sets hearing if objections are filed
7	Extend Time to File Motion to Dismiss 707b, Motion to	 Trustee attaches PDF document and certificate of service Judge reviews and enters order or sets for hearing Holds up discharge of debtor
8	Motion for Order to Show Cause	 Trustee attaches PDF document Court prepares Order/Hearing Notice and serves Interested Parties and 2002 appearance and notice requests using BNC Select pdf001 for BNC servicing Motion sent by the court to the BNC for servicing
9	Motion Requiring Debtor(s) to Pay Disposable Income – Ch 12	 Trustee attaches PDF document and Certificate of Service The court prepares the Notice of Bar Date (20-day) and serves Debtor and Debtor's attorney using the BNC Court dockets Docket Text Only Order if no objections are filed Court sets hearing if objections are filed

	Choose this CM/ECF Docket Event	Results
10	Notice Appointing Creditor Committee	US Trustee attaches PDF document Output Description:
	(Ch 11)	• Select pdf006 for BNC servicing
		Add Committee Chairman as part of docket event.
		Adds each Committee Member(s) to the case using Creditor Maintenance Enter individual creditors and selects Creditor Committee - Yes
		Select party role: Creditor Committee Chairman
		Court edits case title after Creditor Committee added as a party.
		Committee added as a partyPDF document sent by the court to
		the BNC for servicing on Debtor,
		Debtor's Attorney, Trustee and
		members of creditor committee
11	Notice Appointing Successor Trustee	US Trustee attaches PDF document
		• Select pdf001 for BNC servicing
		PDF document sent by the court to
		the BNC for servicing on Parties in
12	NT-4: A T T	Interest
12	Notice Appointing Trustee	US Trustee attaches PDF document
		Trustee no longer associated with the case is terminated and new
		trustee is added to the case
13	Notice to File Claims	Trustee dockets event
13	Trouce to I lie Claims	 Select form 6NTCFPC for BNC
		servicing
		Proof of Claim Deadline set
		 Changes to Asset case
		 Court sends form to the BNC for
		servicing on Parties in Interest
14	Notice of Failure to Appoint Creditor	US Trustee attaches PDF document
	Committee (Ch 11)	Select pdf004 for BNC servicing
		• PDF document sent by the court to
		the BNC for servicing on Debtor and
		Debtor's attorney

	Choose this CM/ECF Docket Event	Results	
15	Notice of Plan Completion & Request for Discharge (Ch 13) Notice of Surplus Funds	 Trustee dockets No PDF document Trustee dockets Order Rescinding Wage Order Court dockets Docket Text Only Order Discharging Debtor Trustee dockets event 	
10	Notice of Surpius Punus	 Select form 6SURPLUS for BNC servicing Proof of Claim Deadline set Court sends form to the BNC for servicing Parties in Interest 	
17	Notice to File Order Confirming Plan (Ch 12/13) Refer to: Chapter: US Trustee/Trustee Events; Section: Order Confirming Ch 13 Plan	 Trustee dockets event Docket text only event Court dockets Docket Text Only Order Confirming Plan Ch 13 Court prepares Order Confirming Plan and serves using BNC Ch 12 	
18	Notice to Filer Order Granting Motion to Modify Plan after Confirmation (Ch 13)	 Trustee dockets event Docket text only event Court dockets Docket Text Only Order Granting Motion to Modify Plan after Confirmation 	
19	Order to Pay Wages – Ch 13	Trustee attaches PDF document and certificate of service	
20	Order Rescinding Wage Order – Ch 13	Trustee attaches PDF document and certificate of service	
21	Reopen Case & Request to Defer Filing Fee, Motion to	 Trustee attaches PDF document and Certificate of Service Trustee types in Deferred in Receipt # Box Court dockets Docket Text Only Order 	
22	Report of 341 Meeting Chapter 7 – Use Trustee module to docket No form	 Chapter 7 Trustee dockets using Trustee module Chapter 11, 12 or 13 Trustee dockets event to each individual case No PDF document 	
23	Report on Debtor(s) Disposable Income - Ch 12	Trustee attaches PDF document and Certificate of Service	

	Choose this CM/ECF Docket Event	Results
24	Report of Trustee Under BR 3011 (Unclaimed Funds)	 Trustee attaches PDF document Trustee forwards a check to the court
25	Submitted Consent Order (Ch 12/13 Trustee only)	 Trustee attaches PDF document – Consent Order Judge reviews and signs order Court dockets Order and serves on Parties In Interest using BNC
26	Trustee Motion to Dismiss Ch 13 and Notice of Hearing	 Trustee attaches Motion to Dismiss and Notice of Hearing PDF document Select pdf001 for BNC servicing PDF documents sent by the court to the BNC for servicing on Parties in Interest
27	Trustee's Notice of Dismissal Pursuant to Complete Compromise	 Trustee dockets event No PDF document Not in trustee events. In Adversary, Notice Judge reviews and give approval to close adversary file
28	Trustee's Notice of Pending Motion to Compromise Controversy	 Trustee dockets event No PDF document Not in trustee events. In Adversary; Notice
29	Turnover of Property, Motion for	 Trustee attaches PDF document and Certificate of Service The court prepares the Notice of Bar Date (20-day) and serves Interested Parties and 2002 appearance and notice requests using the BNC Court dockets Docket Text Only Order if no objections are filed Court sets hearing if objections are filed
30	Report of Sale	 Use docket event Document to docket this pleading Trustee attached PDF document and Certificate of Service

CM/ECF	Chapter
User's Guide Part 2	US Trustee/Trustee Events
US Bankruptcy Court, Southern District of Iowa	Section
	Obtain Court Costs

Trustee's can obtain a report, Pleadings Requiring Fees, from CM/ECF listing the filing fees deferred in cases. The trustee won't request court costs and the court will not issue an Order Directing Payment of Court Costs.

The trustee uses the deferred filing fee amounts obtained from the Pleadings Requiring Fees Report and includes this in the Final Report.

The court sets a deadline once the Final Report is docketed to close the case.

Pleadings Requiring Fees Report

STEP 1	Select Report
STEP 2	Select Pleadings Requiring Fees Report
STEP 3	Enter Case Number
STEP 4	Enter date range



CM/ECF	Chapter
User's Guide Part 2	US Trustee/Trustee Events
US Bankruptcy Court, Southern District of Iowa	Section
	Orders

Docket Text Only Order

- The court will docket a **Docket Text Only Order** for all Iowa SDIA forms and trustee events requiring an Order when no objections are filed.
- Any parties that are **not** a party to the case with e-mail addresses in CM/ECF will NOT receive the Docket Text Only Order event via email
- The trustee will serve the Notice of Electronic Filing on the nonelectronic participants who require servicing of the Order.

Consent Order

The Chapter 13 and 13 trustee can submit unsigned Orders, i.e. Consent Orders via CM/ECF for the judge's signature. These are orders the judge directs during a hearing.

Docket

Submitted Consent Order

STEP 1	Select Bankruptcy
STEP 2	Select Trustee/US Trustee
STEP 3	Enter Case Number
STEP 4	Select Submitted Consent Order
STEP 5	Select Party Filer – Trustee
STEP 6	Browse, locate, review and attach your PDF document
	(Consent Order)
STEP 7	Review Docket Text
STEP 8	Submit if accurate

STEP 9	Back up if changes required
STEP 10	Review Notice of Electronic Filing

SAMPLE DOCKET TEXT

Docket Text: Final Text
Submitted Consent Order Filed by Trustee Thomas L. Flynn. (dmc,)

- The court will print the Order and forward to the judge for signature.
- The court will docket and serve the Order using the BNC.

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CM/ECF	Chapter
User's Guide Part 2	US Trustee/Trustee Events
US Bankruptcy Court, Southern District of Iowa	Section
	Order Confirming Chapter 13 Plan and Chapter 12 Plan



1

The Chapter 13 trustee will docket Notice to File Order Confirming Plan and relate the Notice to the docket event with the Plan that will be confirmed.



The court will docket the Docket Text Only Order Confirming Ch 13 Plan, Order Confirming Plan by Consent Order or Order Confirming Plan by Court Order.

	Chapter 13 Plan	Action
1	No Objections to the Plan	 No judge review required Trustee dockets Notice to File Order Confirming Plan (Docket text only event) Court dockets Order Confirming Ch 13 Plan (Docket text only event) and relates to the same event in the Notice to File Order Confirming Plan
2	Objection(s) Filed/Withdrawn Prior to Hearing	 No judge review required Trustee dockets Notice to File Order Confirming Plan (Docket text only event) Court dockets Order Confirming Ch 13 Plan (Docket text only event) and relates to the same event in the Notice to File Order Confirming Plan
3	Objection(s) Filed/Withdrawn or Overruled after Hearing	 No judge review required Trustee dockets Notice to File Order Confirming Plan (Docket text only event) Court dockets Order Confirming Ch 13 Plan (Docket text only event) and relates to the same event in the Notice to File Order Confirming Plan







	Chapter 13 Plan	Action
4	Objection Filed/Hearing Held/consent Order to be filed	 Judge review required Judge prepares Minute Order or directs preparation of a Consent Order
		CONSENT ORDER
		 Trustee dockets Submitted Consent Order and attaches PDF document (Consent Order) Court prints Consent Order and forwards to judge for signature Court dockets Order Confirming Plan by Consent Order and serves on Parties in Interest using BNC MINUTE ORDER Court dockets Order Confirming Plan by Court Order and serves on Interested Parties using BNC

Docket

Notice to File Order Confirming Plan

STEP 1	Select Bankruptcy
STEP 2	Select Trustee/US Trustee
STEP 3	Enter Case Number
STEP 4	Select Notice to File Order Confirming Plan
STEP 5	Select Party – Trustee
STEP 6	Relate to Ch 13 Plan
STEP 7	Review Docket Text
STEP 9	Submit if accurate
STEP 10	Back up if changes required

SAMPLE DOCKET TEXT

Docket Text: Final Text

Notice to File Order Confirming Plan Filed by Trustee Warford (RE: related document(s)[2] Chapter 13 Plan filed by Debtor Peter Stiles). (dmc,)

• The court dockets Order Confirming Chapter 13 Plan. (Docket Text Only Order)

Chapter 12

Chapter 12 trustee will docket Notice to File Order Confirming Plan

Chapter 12 Plan is confirmed by an Order Confirming Ch 12 Plan and sent to the BNC for servicing on Parties In Interest if no objection are filed, if objections are withdrawn or if objections are overruled.

If there is a hearing, the judge may direct preparation of a Consent Order or the court will docket a Minute Order.

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CM/ECF	Chapter
User's Guide Part 2	US Trustee/Trustee Events
US Bankruptcy Court, Southern District of Iowa	Section
	US Trustee/Trustee 341 Module

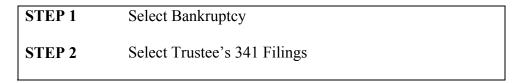
To activate this module you must be logged in as the trustee of record for case(s) to appear.

The Trustee 341 Module is used to docket the following events:

- Report of 1st Meeting
- Report of Trustee in No Asset Case (SDIa-120)
- Continued Meeting

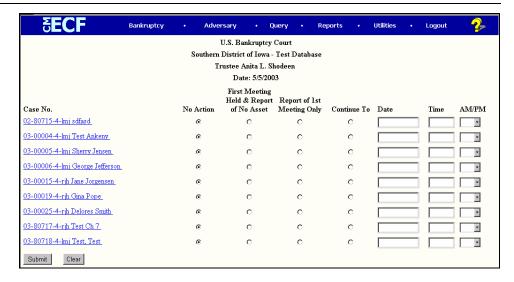
NO PDF image is attached to these events. These are docket text only events.

- Each of the columns displayed on the screen listing the debtors scheduled for a 341 Meeting represents an event in the court's event listing; with the exception of No Action.
- These same events are also available on the menus used by the trustee or court staff to docket to individual cases.





- Enter the date of the 341 Meeting to process.
- A screen displaying the list of debtors whose appearances were scheduled for that **day** for the **trustee** logged into CM/ECF.



- There are radio button choices for each case. You can click only **one** radio button for each case.
- Each of these radio buttons with the exception of No Action, have a docket event attached to the selection.
- Selections are:
 - No Action (Default)
 - First Meeting Held & Report of Trustee in No Asset Case (SDIa-120)
 - o Report of 1st Meeting Only
 - o Continue To:

Selection Results

Radio Selection	Results
No Action	The case will appear again on this
	list if this option is checked. Use
	when Order to Show Cause
	requested, Interrogatories are filed,
	meeting suspended, etc.
First Meeting Held & Report of	The docket event, First Meeting
Trustee in No Asset Case	Held & Report of Trustee in No
	Asset Case, automatically dockets.
	No PDF document attached to the
	docket event. The case is removed
	from the list.

Radio Selection	Results
Report of 1 st Meeting Only	The docket event, Report of 1st
	Meeting, automatically dockets
	and the deadline for the 1st
	meeting is terminated. No PDF
	document attached to the docket
	event. The case is removed from
	the list.
Continue To	The docket event Notice of
	Continued Meeting automatically
	dockets. The meeting
	date/time/location appears in the
	docket text. The case now appears
	on the list for the new meeting date.

- Only **one Trustee's Notice of Electronic Filing** is produced recording all activity of every case in this process. Docket text relates to the event docketed.
- The final docket text cannot be annotated and appears as standard text.

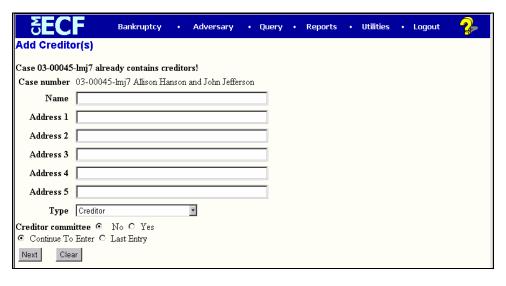
EFGPart2-4805: 02/01/03

1

CM/ECF	Chapter
User's Guide Part 2	Creditor Maintenance
US Bankruptcy Court, Southern District of Iowa	Section
	Enter Individual Creditors

You can add individual creditors, one at a time, using this option.

STEP 1	Select Bankruptcy
STEP 2	Select Creditor Maintenance
STEP 3	Select Enter Individual Creditors
STEP 4	Enter Case Number



STEP 5	Add creditor name and address
STEP 6	Select Continue to Enter to add more than one creditor
STEP 7	Select Last Entry when you have added all creditor(s)



STEP 8 Verify number of creditors added



STEP 9 Verification of creditor(s) added

EFGPart2-4810: 02/01/03

	02, 01, 02
CM/ECF	Chapter
User's Guide Part 2	Creditor Maintenance
US Bankruptcy Court, Southern District of Iowa	Section
	Upload a Creditor Matrix

1

Refer to: Chapter: Processing New Cases, Section: Upload a Creditor Matrix.

CM/ECF

User's Guide Part 2

US Bankruptcy Court, Southern District of Iowa

Chapter

Creditor Maintenance

Section

Edit Creditors

STEP 1	Select Bankruptcy
STEP 2	Select Creditor Maintenance
STEP 3	Select Edit Creditors
STEP 4	Enter Case Number
STEP 5	Enter Name of Creditor (If you leave this blank the next screen displays a drop down list of all credtor(s) in the case for your selection



STEP 6 Select Edit a creditor or Delete credtior(s)



STEP 7 Verify this is the correct creditor



STEP 8 Modify the creditors address data



CM/ECF User's Guide Part 2 US Bankruptcy Court, Southern District of Iowa Section Enter Proof of Claim

Complete Official Form 10, Proof of Claim.

STEP 1	Select Bankruptcy
STEP 2	Select File Claim



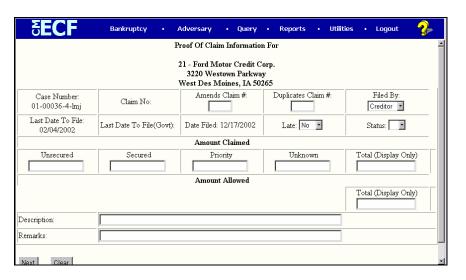
STEP 1	Enter Case Number
STEP 2	Enter Name of Creditor or leave field blank
STEP 3	Select Type of creditor (do not change from default,
	creditor)
STEP 4	Clicking Next allows a search of the creditor name in our
	court's database.

Hints for Searching

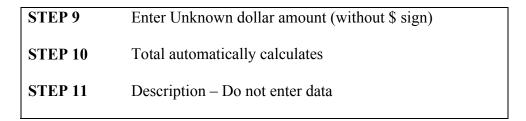
- Searching is case sensitive.
- Include punctuation.
- Partial name entry is acceptable.
- Significant words or names are effective (Radio for Radio Shack or Northwest for Northwest Radiology)
- Try alternative search clues if your first search is not successful.
- Wildcards (*) are not required but can be used.



Creditor already associated with case and	Click Next and follow instructions below
address is the same as appears on screen	
Creditor already associated with case and	Go to instructions for: Creditor already
address is NOT the same as appears on	associated with case? no and enter claim
screen	



STEP 1	Enter Claim Number in Amends Claim # if applicable
STEP 2	Enter Claim Number in Duplicate Claim # if applicable
STEP 3	Filed By: Select Creditor, Debtor, Trustee or Attorney
STEP 4	Late: Yes or No
STEP 5	Status: Do not complete
STEP 6	Enter Unsecured dollar amount (without \$ sign)
STEP 7	Enter Secured dollar amount (without \$ sign)
STEP 8	Enter Priority dollar amount (without \$ sign)
STEP 8	Enter Priority dollar amount (without \$ sign)

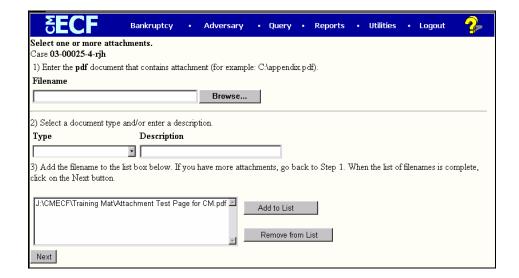




STEP 1 Browse and select PDF document. Include any attachments to document. (Limit of twenty (20) 8 ½" x11" pages attached.) If attachment is more than 20 pages, keep it and attach a form summarizing the attachment. Indicate an address and phone number where the attachment(s) can be reviewed. STEP 2 Click Yes to attach document



STEP 3	Browse and select PDF document for attachment
STEP 4	Select Type
STEP 5	Enter Description (Optional field)
STEP 6	Select Add to List and the file location of the attachment
	appears on the list



STEP 7	Browse and select PDF document if you have more than
	one attachment
STEP 8	Click Next when finished adding attachment files to the
	List
STEP 9	Review Notice of Electronic Filing-



Creditor already associated with the case? no Click Add Creditor



STEP 4	Click Last Entry
	creditor)
STEP 3	Select Type of Creditor (do not change from default,
STEP 2	Enter Creditor Address
STEP 1	Enter Creditor Name



STEP 1	Verify Creditors Added
STEP 2	Submit Click



STEP 1	Click File A Proof of Claim
STEP 2	Search for Creditor on Search for Creditor screen
STEP 3	Enter Proof of Claim information

CM/ECF	Chapter
User's Guide	Proof of Claim
Part 2 US Bankruptcy Court, Southern District of Iowa	Section
	Assignment/Transfer of Claim

Review the claims register to verify a claim has been filed previously and make a note of the claim number.

The claim MUST be Stipulated and Notice Waived

Asset Case/ Claim on File

Make sure you know the claim # before beginning to enter the Assignment of Claim.

- Enter the assignment/transfer as though it is a new claim.
- See Chapter: Proof of Claim for instructions on entering claim.
- Exception: In the Remarks box enter: **Transfer of Claim #___.**
- Do not docket any entry in the main case.

Asset Case/ Claim not on File

- Enter the assignment/transfer as though it is a new claim.
- See Chapter: Proof of Claim for instructions on entering claim.
- Exception: In the Remarks box enter: No previous claim on file.
- Do not docket any entry in the main case.

No Asset Case With or Without Claim on File

Make sure you know the claim # before beginning to enter the Transfer of Claim.

- Enter the assignment/transfer as though it is a new claim.
- See Chapter: Proof of Claim for instructions on entering claim.
- Exception: In the Remarks box enter: **Transfer of Claim #___ or No previous claim on file.**
- Do not docket any entry in the main case.

The Claim is NOT Stipulated or Notice NOT Waived.

File this type of assignment/transfer on paper or disc. The court will docket and enter the assignment/transfer.

CM/ECF	Chapter	
User's Guide Part 2	Proof of Claim	
US Bankruptcy Court, Southern District of Iowa	Section	
	Objection to Assignment of Claim	

An objection to Assignment of Claim is filed only if the Claim is not waived.

Docket

Objection

STEP 1	Select Bankruptcy
STEP 2	Objection/Response
STEP 3	Click Reference Existing Motion/Application
STEP 4	Enter Case Number
STEP 5	Select Objection
STEP 6	Check if joint filing with another attorney
STEP 7	Select Party Filer
STEP 8	Browse and select your PDF document (Include the
	Certificate of Service as part of the Objection PDF
	document.)
STEP 9	Assign Document Number - Yes
STEP 10	Select category to Relate Event: Court
STEP 11	Relate to Assignment of Claim
STEP 12	Review Docket Text
STEP 13	Submit if accurate
STEP 14	Back up if changes required

STEP 15

Review Notice of Electronic Filing

SAMPLE DOCKET TEXT

Docket Text: Final Text

Objection Filed by Debtor John Q. Patriot (RE: related document(s)[90] Transfer of Claim filed by Creditor Max Recovery) (Miller, John)

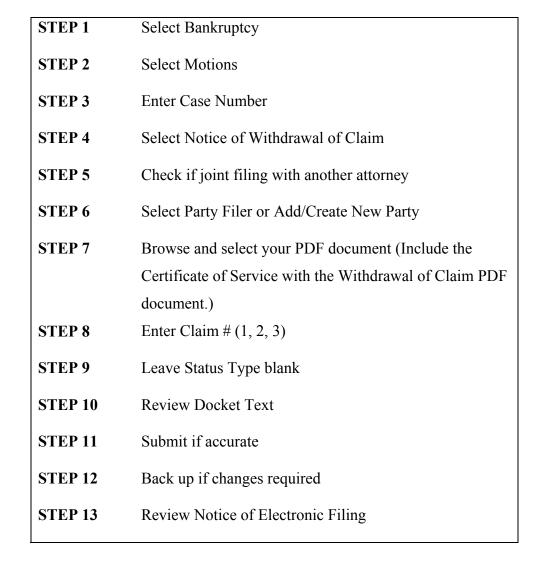
• The Court schedules a hearing.

CM/ECF	Chapter
User's Guide	Proof of Claim
Part 2 US Bankruptcy Court, Southern District of Iowa	Section
	Withdrawal of Claim

Make sure you know the claim # before beginning to docket the Withdrawal of Claim.

Docket

Withdrawal of Claim





SAMPLE DOCKET TEXT

Docket Text: Final Text

Withdrawal of Claim(s): ClaimNumber 3 Filed By Theodore Boecker Filed by on behalf of Ford Motor Credit Corp.. (Boecker, Theodore)

• The court prepares the Notice Regarding Withdrawal of Claim and serves via the BNC.

The Court prepares the Order Withdrawing Claim if no objections are filed.

The Court modifies the claim record in the Remarks box and indicates the date the claim is withdrawn.

	02/01/05
CM/ECF	Chapter
User's Guide Part 2	Proof of Claim
US Bankruptcy Court, Southern District of Iowa	Section
	Amending and Duplicating Proof of Claim

Make sure you know the claim # before beginning to enter the Amended or Duplicate Proof of Claim.

- Enter the claim as though it is a new claim.
- See Chapter: Proof of Claim for instruction on entering claim.

EFGPart2-5050: 02/01/03

CM/ECF	Chapter
User's Guide Part 2	Proof of Claim
US Bankruptcy Court, Southern District of Iowa	Section
	Proof of Claim Filed by Parties Other than Creditor

- Refer to Chapter: Proof of Claim for instruction on entering claim.
- Exception: Select Filed By to reflect filer; debtor, attorney or trustee.

Docket

Proof of Claim by Debtor/Trustee

STEP 1	Select Bankruptcy	
STEP 2	Select Other/Misc	
STEP 3	Select Proof of Claim by Debtor/Trustee	
STEP 4	Enter Case Number	
STEP 5	Check if joint flag with another attorney	
STEP 6	Select Party Filer	
STEP 7	For which creditor: Enter creditor's name	
STEP 8	Review Docket Text	
STEP 9	Submit if accurate	
STEP 10	Back up if changes required	
STEP 11	Review Notice of Electronic Filing	

SAMPLE DOCKET TEXT

Docket Text: Final Text

Proof of Claim by Debtor/Trustee for Creditor Wells Fargo. Filed by Debtor Henry Lopez. (Miller, John)

The court prepares the Notice of Filing Claim and serves using BNC.

EFG-6000: 1

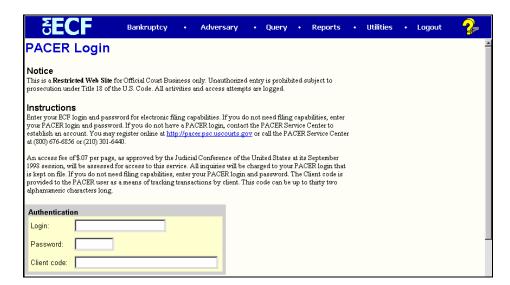
	10/01/02
CM/ECF	Chapter
User's Guide	Reports and Query
US Bankruptcy Court, Southern District of Iowa	Section

Access Reports and Query from the Main Menu task bar in CM/ECF.

Reports



Queries





Filed: 12/02/2002 Office: Des Moines

CM/ECF

Electronic Filing Participant Guide Part 2

US Bankruptcy Court, Southern District of Iowa

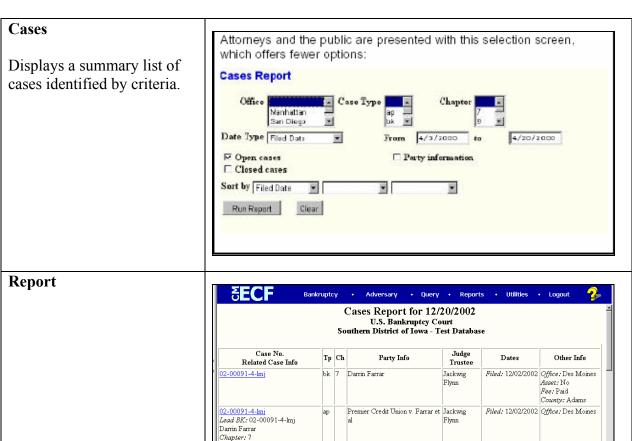
Chapter

Reports and Queries

Section

Cases

Pacer User only



Sears & Roebuck v. Farrar

Jackwig

02-21020-4-lmj Lead BK: 02-00091-4-lmj

Darrin Farrar Chapter: 7

CM/ECF

Electronic Filing Participant Guide Part 2

US Bankruptcy Court, Southern District of Iowa

Chapter

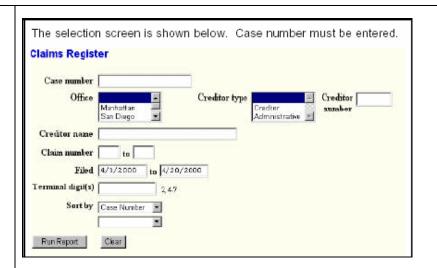
Reports and Queries

Section

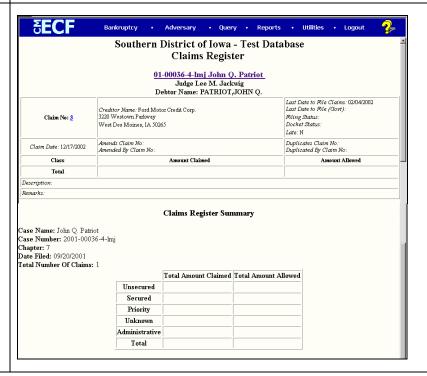
Claims Register

Pacer User Only

Claims Register



Report



CM/ECF

Electronic Filing Participant Guide Part 2

US Bankruptcy Court, Southern District of Iowa

Chapter

Reports and Queries

Section

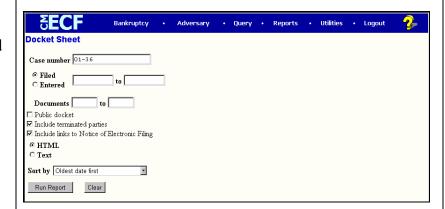
Docket Sheet

Pacer User Only

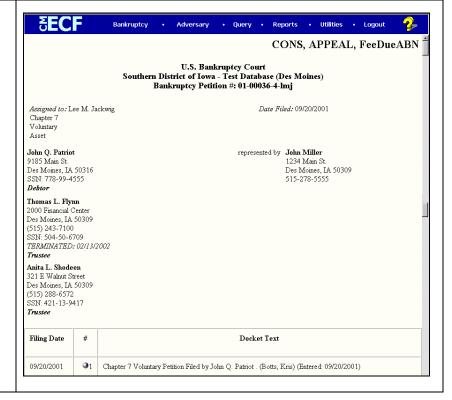
Docket Report

Displays the cover sheet and selected docket entries for a case.

If a document range is specified, docket entries without an associated document will not be listed.



Docket Sheet



EFGPart2-6040: 02/01/03

1

CM/ECF

Electronic Filing Participant Guide Part 2

US Bankruptcy Court, Southern District of Iowa

Chapter

Reports and Queries

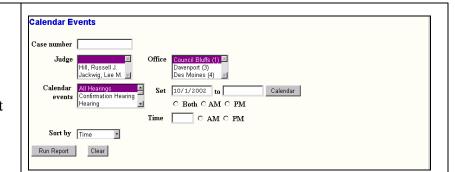
Section

Calendar Events

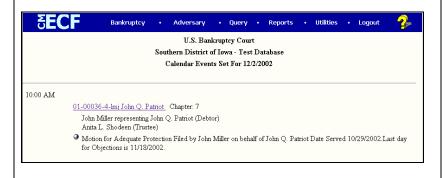
Calendar Events

Displays a single day's calendar.

There is a link to the docket text for the event setting or changing the calendared event.



Report



CM/ECF	Chapter	Reports and Queries
User's Guide		· -
Part 2 US Bankruptcy Court, Southern District of Iowa	Section	
OS Bankruptey Court, Southern District of Iowa		Creditor Mailing Matrix



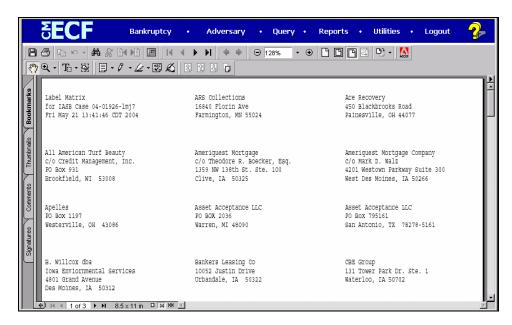
The following instructions allow production of mailing labels from the creditor-mailing matrix in CM/ECF. This works with Avery labels 5160.



STEP 1	Login to CM/ECF Live
STEP 2	Select Utilities
STEP 3	Select Mailings
STEP 4	Select Mailing Labels by case
STEP 5	Enter Case Number
STEP 6	Select Print Format – 3 column PDF
STEP 7	Select Next



STEP 8 Click on <u>link</u>



STEP 9 Place Avery label in printer
STEP 10 ClickPrint icon

		02, 01, 0.
CM/ECF	Chapter	Credit Card Payments
User's Guide		
Part 2 US Bankruptcy Court, Southern District of Iowa	Section	

When filing electronically using CM/ECF, attorneys and other non-court CM/ECF filers **must** pay filing fees using the U.S. Treasury Internet credit card services. To do this, the filer **MUST**

- have authorization from the court and
- use a browser providing security via 128-bit encryption (such as Netscape or Internet Explorer).

The Internet fee payment appears at the end of transactions requiring a filing fee. You are electronically connected to the US Treasury site when entering credit card data.

- If you have more cases or pleadings requiring fees, select: Continue Filing.
- You can pay after entering all filings by selecting: Pay Now.
- Select your card type, enter your credit card number and expiration date when prompted.

The Internet Payment Due report lists fees that you have not paid during case entry or docketing of documents requiring fees. Use this report if you are done filing for the day and forgot to select the Pay Now option on your last filing.

Once Submit Payment is selected, the receipt with a transaction number appears. A docket event corresponding to the fee payment is automatically entered on the case docket. A Notice of Electronic Filing is NOT sent for this entry.

You can monitor your Internet fees and payments using the Internet Payments Due and Internet Payment History menu options.

The court activates your accesses to the Internet credit card payment option in addition to password access to CM/ECF.

DEL

EFGPart2-7001: 02/01/03

CM/ECF User's Guide	Chapter	Credit Card Payments
Part 2 US Bankruptcy Court, Southern District of Iowa	Section	
		Security

Your browser must support 128-bit encryption. To determine whether your current browser supports 128-bit encryption, take the following steps:

Microsoft Internet Explorer 5.5

1

- 1. Click on the Help tab on your menu bar at the top of the screen.
- 2. Scroll down and select "About Internet Explorer."
- 3. A small window appears in the center of the screen indicating the version, as well as the encryption or cipher strength of your browser (either 40-bit or 128-bit). If the screen indicates you have a 40-bit or 56-bit version, or if it doesn't indicate the encryption level, you need to upgrade to a version with 128-bit encryption.

Netscape Navigator/ Communication 4.x

- 1. Click on the Help tab on your menu bar at the top of the screen.
- 2. Scroll down and select "About Navigator" or "About Communicator."
- 3. A screen appears listing the details of your browser. Look for a section on the left and toward the middle that begins "Contains encryption software from RSA Data Security, Inc..." If the next paragraph begins, "This version supports U.S. security....," your browser has 128-bit encryption. If it says that you have international security, your browser has 40-bit or 56-bit encryption and you need to upgrade to a version with 128-bit encryption.

	02,01,05
CM/ECF	Chapter Credit Card Payments
User's Guide	·
Part 2	Section
US Bankruptcy Court, Southern District of Iowa	Invalid Credit Card Number

If you enter an invalid credit card number, the following message appears:

The credit card you have entered is invalid. Please check the number and try again.

If you make three (3) consecutive errors in data entry, the following message appears:

We were unable to complete your transaction. Please contact your local court for assistance.

A docket entry may also appear on the case's docket indicating the credit card was declined. Because ECF sends an e-mail to all party(s) participating on the case, those parties will receive notification of the invalid credit card number

SAMPLE DOCKET TEXT

Credit Card Declined on 6/12/02 at 2:00pm for card holder Jim Jones in the amount of \$150.00 due to expired card (Clark, Donna)

			02/01/03
CM/ECF	Chapter	Credit Card Payments	
User's Guide			
Part 2 US Bankruptcy Court, Southern District of Iowa	Section		
		Internet Payments Due	

Refer to Chapter: Utilities; Section: Your Account – Internet Payments Due.

			02/01/03
CM/ECF	Chapter	Credit Card Payments	
User's Guide		•	
Part 2	Section		
US Bankruptcy Court, Southern District of Iowa		Internet Payment History	
		internet i uj ment ilistory	

Refer to Chapter: Utilities; Section: Your Account – Internet Payment History.

EFGPart2-7015: 07/14/03

CM/ECF	Chapter Credit Card Payments
User's Guide	·
Part 2 US Bankruptcy Court, Southern District of Iowa	Section
	Payment of Internet Fees Due

If you select Continue Filing when filing a document requiring filing fees, the charge is recorded and the payment process is deferred. The Internet Fees Due Report reflects the amount of fees due.

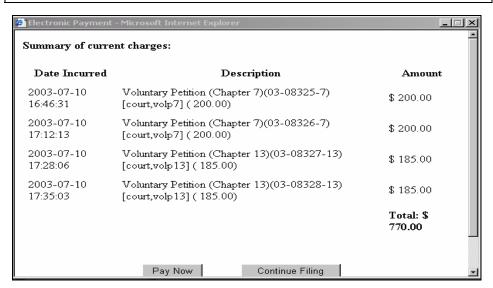
The court will verify all payments for documents requiring filing fees are paid. The court will call you requesting payment of the fees immediately if you forget to pay the fee.

You have two options to process payment of the filing fees:

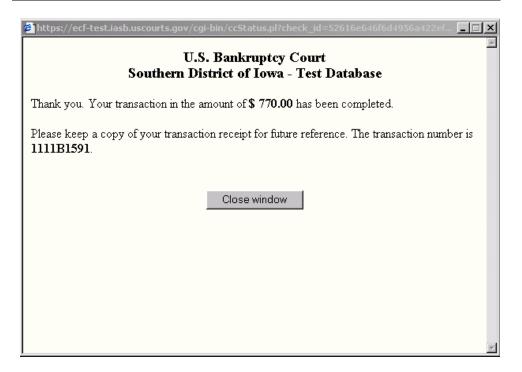
- 1. Pay via the internet
- 2. Pay over the counter with check, cash or money order

Pay via the Internet

STEP 1	Login to CM/ECF Live
STEP 2	Select Utilities
STEP 3	Select Internet Payments Due
STEP 4	Electronic Payment screen appears displaying all deferred charges.



STEP 5	Select Pay Now to process deferred payments
STEP 6	Enter Card Type, Card Number and Expiration Date



EFGPart2-8000: 03/01/04

CM/ECF User's Guide	Chapter	Corrective Entry
Part 2 US Bankruptcy Court, Southern District of Iowa	Section	

Corrective Entry is used to correct errors detected in docketing, such as filing a document in the wrong case.

The corrective entry docket events relates back to the event entered in error and has a Show Text box to include an explanation of the error.

A case manager will call you if they discover the error. The court may need to take additional action to edit the case.



If the case manager directs you to e-mail a document to the court send to the following e-mail address:

CM Correction@iasb.uscourts.gov

Pay Filing Fee Again?



When you upload a case again in error, you can request a refund of the filing fee by docketing, Motion for Refund. Enter the reason you are requesting a refund in the Show Text Box. (Example: Duplicate case assignment. Case XX-XXXXX and XX-XXXX). The court will review the Motion for Refund for entry of an Order and process the refund if the Order is granted.

Docket

Corrective Entry

STEP 1	Select Bankruptcy or Adversary
STEP 2	Select Other/Misc
STEP 3	Select Corrective Entry
STEP 4	Enter Case Number
STEP 5	Check if joint filing with another attorney

Corrective Entry EFGPart2-8000: 2 03/01/04

STEP 6	Select Party Filer
STEP 7	Select Category to Relate Event
STEP 8	Relate to matter requiring corrective entry
STEP 9	Complete Show Text Box with correction
STEP 10	Review Docket Text
STEP 11	Submit if accurate
STEP 12	Back up if changes required

SAMPLE DOCKET TEXT

Docket Text: Final Text

Corrective Entry *Document filed in wrong case*, see 03-2456 Filed by Debtor Mark Allen Wilson (RE: related document(s)[24] Motion for Relief from Stay filed by Debtor Mark Allen Wilson). (Miller, John)

Corrective Entry EFGPart2-8000: 3 03/01/04

ERROR

CORRECTIVE ACTION

Document filed in the incorrect case – With or Without Filing Fee



- 1. Docket Corrective Entry event in the incorrect case.
- 2. Relate Corrective Entry to docket event entered in error.
- 3. Enter correction in Show Text Box of the Corrective Entry docket event: Filed in incorrect case. Should be filed in case XX-XXXX.
- 4. **If event does not require a filing fee**, docket event in correct
- 5. **If event requires a filing fee**, the court will docket the event in the correct case and attach the PDF document.
- 6. Court will modify the docket text of the docket event in the incorrect case indicating the document was filed in the incorrect case.
- 7. Court will terminate the incorrect document.
- 8. Court will correct any document(s) related to the incorrect docket event.

Incorrect PDF document attached to the petition



- 1. Docket Corrective Entry event in the case.
- 2. Relate Corrective Entry to the voluntary petition docket event.
- 3. Enter correction in Show Text Box of the Corrective Entry docket event: **Incorrect petition attached**.
- 4. E-mail correct petition to the court at the e-mail address provided by court personnel
- 5. The court will add the correct petition PDF document to the Voluntary Petition event.

Incorrect PDF document attached to a <u>docket event</u> – With or Without Filing Fee



- 1. Docket **Corrective Entry** event in the case.
- 2. Relate Corrective Entry to the docket event with the incorrect PDF document.
- 3. Enter correction in Show Text Box of the Corrective Entry docket event: **Incorrect PDF document attached**.
- 4. **If event does not require a filing fee**, docket the event again and attach the correct PDF document.
- 5. **If event does require a filing fee**: e-mail correct PDF document to the court at the e-mail address provided by court personnel.
- 6. The court will docket the event and attached the corrected PDF document to the docket event.
- 7. Court will modify the docket text of the docket event in the case with the error indicating the incorrect PDF document was filed.
- 8. Court will terminate the incorrect document.
- 9. Court will correct any document(s) related to the incorrect docket event.

Corrective Entry EFGPart2-8000: 4
03/01/04

Incorrect docket code used – With or Without Filing Fee



- 1. Docket **Corrective Entry** event in the case.
- 2. Relate Corrective Entry to the incorrect docket event.
- 3. Enter correction in the Show Text Box of the Corrective Entry docket event: **Incorrect docket code.**
- 4. **If event does not require filing fee**, docket correct event and attach the PDF document..
- 5. **If event requires a filing fee,** the court will docket the correct event and attach the PDF document.
- 6. Court will modify the docket text of the incorrect docket event indicating the docket code was incorrect.
- 7. Court will terminate the incorrect document.
- 8. Court will correct any document(s) related to the incorrect docket event.

Event was not related to correct category/event



- 1. Docket **Corrective Entry** event in the case.
- 2. Relate Corrective Entry to the docket event you related to the incorrect event (Example: relate to objection if you did not relate objection to the correct motion event.
- 3. Enter correction in the Show Text Box of the Corrective Entry docket event: **Objection should be related to document [11] Motion for Relief for Stay**.
- 4. **If event does not require filing fee**, docket event and relate to correct document.
- 5. **If event requires a filing fee**, the court will docket event and relate to the correct event.
- 6. Court will terminate the incorrect document..

Corrective Entry EFGPart2-8000: 5 03/01/04

PDF document not readable



- 1. Docket Corrective Entry event in the case
- 2. Relate Corrective Entry to the docket event with the PDF document that is not readable.
- 3. Enter correction in Show Text Box of the Corrective Entry docket event: **PDF document not readable.**
- 4. DO NOT docket Amended Motion, use the same docket event you entered previously.
- 5. **If the event does not require a filing fee,** docket the event again and attach readable PDF document.
- 6. **If the event does require a filing fee**: e-mail readable PDF document to the court at the e-mail address provided by court personnel.
- 7. The court will docket the event and attach the readable PDF documents to the docket event.
- 8. Court will modify the docket text of the incorrect docket event indicating the PDF document was not readable.
- 9. Court will terminate the incorrect document.
- 10. Court will correct any document(s) related to the incorrect docket event.

All documents required are not included – With or Without Filing Fee



- 1. Docket **Corrective Entry** event in the case.
- 2. Relate Corrective Entry to the docket event with incomplete PDF document.
- 3. Enter correction in Show Text Box of the Corrective Entry docket event: **Incomplete documents filed.**
- 4. DO NOT docket Amended Motion, use the same docket event you entered previously.
- 5. **If event does not requires a filing fee**, docket event (use same docket event) and attach all PDF document
- 6. **If event requires filing fee**, e-mail all PDF documents to the court at the e-mail address provided by court personnel.
- 7. The court will docket the event and attach the PDF documents to the docket event.
- 8. Court will modify the docket text of the incorrect docket event indicating the documents were not complete.
- 9. Court will terminate the incorrect document.
- 10. Court will correct any document(s) related to the incorrect docket event.

Corrective Entry EFGPart2-8000: 6
03/01/04

Signature on document incorrect, no signature or /s/ - With or Without Filing Fee



- 1. Docket **Corrective Entry** event in the case.
- 2. Relate Corrective Entry to the docket event with incorrect PDF document.
- 3. Enter correction in Show Text Box of the Corrective Entry docket event: **Signature on PDF document not complete.**
- 4. DO NOT docket Amended Motion, use the same docket event you entered previously.
- 5. **If event does not requires a filing fee**, docket event (use same docket event) and attach PDF document.
- 6. **If event requires filing fee**, e-mail all corrected PDF documents to the court at the e-mail address provided by court personnel.
- 7. The court will docket the event and attach the corrected PDF documents to the docket event.
- 8. Court will modify the docket text of the incorrect docket event indicating the signature on the PDF document was not complete.
- 9. Court will terminate the incorrect document.
- 10. Court will correct any document(s) related to the incorrect docket event.

Incorrect Party Filer Selected



- 1. Docket **Corrective Entry** event in the case.
- 2. Relate Corrective Entry to the docket event with incorrect party filer.
- 3. Enter correction in Show Text Box of the Corrective Entry docket event: **Incorrect party filer selected.**
- 4. **If event does not require a filing fee,** docket event again and select correct party filer.
- 5. **If event requires a filing fee**, the court will docket event and select the correct party filer.
- 6. Court will modify the docket text of the incorrect docket event indicating the incorrect party filer was selected.
- 7. Court will terminate the incorrect document.
- 8. Court will correct any document(s) related to the incorrect docket event.

Upload and open duplicate petitions



- 1. The court will close the duplicate petition(s).
- 2. Docket a Motion for Refund in the closed case to get a refund of the duplicate filing fee payments.
- 3. Enter request in Show Text Box of the Motion for Refund docket event: **Duplicate case filed, 04-00787 and 04-00788).**

Corrective Entry EFGPart2-8000: 7 03/01/04

Complaint PDF document not complete



- 1. Docket Corrective Entry event in the adversary case
- 2. Relate Corrective Entry to the Complaint docket event.
- 3. Enter correction in Show Text Box of the Corrective Entry docket event: **Incomplete Complaint PDF document attached**.
- 4. E-mail correct complaint to the court at the e-mail address provided by court personnel.
- 5. The court will add the correct complaint PDF documenter to the Complaint event.

	02,	71/05
CM/ECF	Chapter Glossary	
User's Guide Part 2		
US Bankruptcy Court, Southern District of Iowa	Section	

Adobe Acrobat

Application universally used to create and view PDF documents. Adobe Systems Inc. created the PDF software.

Attachment

An additional supporting document filed electronically with a document.

Automatic E-mail Notification

An Electronic Case files (ECF) feature permitting any user to receive notification of the filing of a document via e-mail. Users choose to receive separate notifications throughout the day or an end-of-day summary.

BNC

Bankruptcy Noticing Center serves all Bankruptcy notices/orders. Notices are retrieved electronically by the Bankruptcy Noticing Center daily.

Browse

A Windows operation of navigating through directories via a mouse allowing selection of a specific file.

Browser

A software program providing a user-friendly interface to access to information on the Internet. The browser programs interpret Hypertext Markup Language (HTML) documents delivered from Web servers. Netscape Navigator and Internet Explorer are the two most popular Web browsers.

Category

In ECF, a category is a classification of similar document types, such as Motions/Applications. Category selections appear as hypertext links under the Bankruptcy and Adversary menu selections.

Glossary of Terms EFGPart2-10000: 2 05/01/02

Check Box

A control object the user clicks to include choices from a list. Check boxes are designed so you can choose one or more items from a list.

CM/ECF

Case Management/Electronic Case Files (CM/ECF) is the Federal Judiciary's next generation of case management system that revolutionizes the way courts do business. With the ECF portion attorneys can file documents electronically via the Internet.

Default

A default is a common suggested value displaying in CM/ECF on a screen. You can accept the default or choose another event from a pick list.

Document Type

A category of documents filed in an ECF case that have similar characteristics, such as a motion or notice.

Drop Down Box

An alphabetical list of selections. Drop down boxes are used throughout ECF to list party names and docket events. When you see the selections you want, click to highlight it. To make multiple selections, hold down the control key and scroll to the second (third, etc.) selection.

Hypertext (HTML) Link

An URL imbedded in a HTML (hypertext markup language) documents most often underlined. Permits the user to move from one area (or topic) to another in a Web based program.

Notice of Electronic Filing

An electronic certification that each document submitted electronically was entered in the U.S. Bankruptcy Court ECF database.

Glossary of Terms EFGPart2-10000: 3 05/01/02

PDF Document

An exact image of a document created in a word processing program or bankruptcy software program for new cases. Once converted to a PDF, the document cannot be altered. All documents filed in ECF must be in a PDF format, with the exception of the creditor matrix, list of creditors. The creditor matrix must be in a text (.txt) format.

Radio Button

A round selection button used to choose from a list. Radio buttons only allow selection of one (1) item.

Show Text Box

An area in the CM/ECF docket event allowing addition of data to the docket text by manually typing data into the box. All docket events do not allow manual addition of data to the docket text; only events built with a Show Text box allow addition of data to the docket text.

URL

Abbreviation for Universal Resource Locator. URLs are the naming scheme used to find Web pages. A URL is similar to a street address. The URL for the Iowa Southern CM/ECF Training Database is https://ecf-train.iasb.uscourts.gov.

GUIDELINES FOR PREPARATION OF MATRIX ON DISK

WITH OR WITHOUT A BANKRUPTCY SOFTWARE PROGARM

UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF IOWA

Disk submission requires the user to have a computer that is able to read and write to a 3.5" floppy disk in an IBM-PC compatible format. If a disk is received in the mail, the disk will be returned to the sender provided a stamped, self-addressed mailer is provided.

DO NOT USE THE DISK MORE THAN SIX TIMES TO MAINTAIN DATA INTEGRITY.

Court Assistance:

If you need assistance, please contact Donna Clark at 515-284-6230, ext. 2834 or Ginny Satterstrom at 515-284-6230, ext. 2843.

The naming convention for the Southern District of Iowa is the debtor's first initial and last name followed by the file extension of **.txt** or **.scn**. Example: JDoe.txt

VIEW YOUR FILE ON DISK BEFORE SENDING IT TO THE COURT. To view the file from the disk, insert the disk into your floppy drive. Open your word processing program. At the Open File dialog box, select your A: drive. Make sure the file type is set to "All Files (*.*). Double click on the name of the matrix file you just created. NOTE: If you make any changes to the file you are viewing make sure to save it as a text file and not as a Word, Word Perfect or other word processing file.

- If you are using a Bankruptcy Software program follow the instructions provided in the software manual or consult the software Help Desk for assistance in formatting the matrix and transferring to a disk.
- If you are not using a Bankruptcy Software program refer to the attached instructions.

If you are not using a Bankruptcy Software Program follow these instructions for preparing a matrix on disk from a word processing program.

Two options exist for creating a matrix on disk from a Word Processing program:

- 1. Use WordPerfect, Word, or any word processing software to create your creditor matrix for submission to the court that allows you to save files as text with a .txt extension; or,
- 2. Use any ASCII editor such as Windows Notepad to create the file.

If using either an editor <u>or</u> word processor, create the file with the following format:

1. List must be typed in one of the following standard typefaces or print styles (Use upper and lower case letters – Do not use all caps or any symbols in the name or address lines. Example: Use c/o not %):

Courier 10 pitch Letter Gothic Prestige Elite

- 2. Type the names and addresses in a single, straight column flush along the left side margin. Top and Bottom margins should be 1"; Left side margin should be 2". (DO NOT CENTER)
- 3. There should be one name per complete address and each address should contain 5 lines or less. Address lines may not exceed 40 characters in length.
- 4. There must be one (1) blank line between each complete address. Do not leave blank lines within an address.
- 5. Enter the City, State (using the 2 letter abbreviation) and Zip Code as the last line of the address.
- 6. Enter the Zip Code with the 4-digit extension. Example: 50309-9264. If there is no extension, enter 4 zeroes. Example: 50309-0000

7. <u>Do not</u> include the names or addresses of the following on the matrix because they are added during the case opening process:

Debtor and Joint Debtor Attorney for Debtor Trustee U.S. Trustee

8. After all addresses have been entered, name the file with the debtor's first initial and last name and the extension of .txt and the file should be saved in ASCII text format (not delimited). Procedures vary with each word processing program; consult your user's guide for assistance.

Example: JDoe.txt

- 9. Multiple matrices may be added to one disk, however, name each document with a unique name so we can link it to the correct petition. Use the first initial if there are multiple matrices on the disk and the debtor's last names are the same or similar. Refer to #7 above.
- 10. Copy and/or save the matrix .txt file to a floppy disk to submit with the petition. Label the floppy disk with the debtor(s) name.

EXAMPLE:

Betty Johnson Route 123 Des Moines, IA 50312-0123

Carol James 123 Pine Street Des Moines, IA 50309-1234

Delta Faucets
Box 980
Dallas, TX 89078-0980

James Jefferson Box 890 Dallas Center, IA 53809

Mandy's Candies c/o Joe Attorney 1234 Main Street Suite 100 Des Moines, IA 50309-0000

Pete Patterson 145 Maple Street Adel, IA 50317-0145

Sam Spade 45 Jefferson Road Jetson, IA 50676-0045

Wade's Books c/o Jeff Rocket 3467 First Street Suite 800 Adams, IA 58765-8765

UNITED STATES BANKRUTPCY COURT FOR THE SOUTHERN DISTRICT OF IOWA

In the Matter of:

Jerry G. Smith Beverly R. Smith, a/k/a Beverly Jones Case No. 99-099999-4 Chapter 7

Debtors.

FORD MOTOR CREDIT COMPANY'S MOTION TO MODIFY STAY

Ford Motor Credit Company ("FMCC"), for its Motion to Modify Stay, states:

- 1. Pursuant to 11 U.S.C. 362(d), FMCC seeks relief from the automatic stay.
- 2. FMCC is a corporation authorized to do business in the state of Iowa.
- 3. On May 1, 2003, debtor filed a voluntary Chapter 7 bankruptcy petition.
- 4. On or about February 5, 2002, debtor made, executed, and delivered a written Contract that was assigned to FMCC for the purchase of a 1999 Ford Contour, VIN 1FAFP5531XK147759. A true and exact copy of the Contract is attached as Exhibit A.
- 5. FMCC holds valid security interest in the above-described vehicle, as evidenced by the certificate of title, a true and exact copy of which is attached as Exhibit B.
 - 6. Debtor is due for the April 21, 2003 monthly contract payment.
 - 7. Debtor and FMCC have not entered a Reaffirmation Agreement.
 - 8. Debtor has not surrendered the collateral to FMCC.
- 9. Debtor concedes she has no equity in the vehicle. According to debtor the vehicle has a fair market value of \$5,000.00. Debtor's net contract balance is \$8,505.35.
 - 10. FMCC has no adequate protection for its interest in the vehicle.
- 11. If FMCC is not permitted to foreclose its security interest and reacquire said vehicle, it will suffer irreparable injury, loss and damage.

For the reasons stated forth above, Ford Motor Credit Company requests that the stay in these proceedings be modified to permit Ford Motor Credit Company to recover the above described collateral and for such other and further relief as the court deems appropriate.

BARNES, JONES & SMITH

By /s/ Jeffrey L. Barnes
111 Grand Lane, Suite 900
Des Moines, IA 51111

Telephone: 555-5555 Email: <u>jlb@barneslaw.com</u>

ATTORNEYS FOR FORD MOTOR CREDIT COMPANY

CERTIFICATE OF SERVICE: By signing above, the attorney certifies that on MM/DD/YYYY, this document was served electronically on parties who receive electronic notice through CM/ECF as listed on CM/ECF's Notice of Electronic Filing and by first class mail on the following:

Jerry G. Smith Beverly R. Smith 5555 Pretend Street Des Moines, IA 51111

Thomas T. Carlson 111 Grand Lane, Suite 900 Des Moines, IA 51111

Docket the Motion and attach the PDF Document and certificate of service. Refer to 28 USC 1930(a) for fee amounts.

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2004 Exam, Motion for

Appear Pro Hac Vice, Motion to

Application to Pay Filing Fee in Installment

Approval of Agreement Relating to Pending Motion, Motion for

Compel, Motion to

Continue Hearing, Motion to

Convert Under Section 1112(a) and 1307(a), Notice of

Convert Under Section 706 (a) and 1208 (a), Motion to

Defer Discharge, Motion to

Dismiss Under Section 1208(b), 1307(b), Motion to

ExParte Application for Expedited Hearing

Extend Time, Motion to

Extend Time before Expiration of Specified Period, Motion to



Extend Time to File Motion to Dismiss 707, Motion to

Extend Time to Object to Claim of Exemptions, Motion to

Ex Parte Application to Shorten Bar Date Deadlines

Ex Parte Relief, Motion for

Final Decree – Ch 11, Motion for

Joint Administration, Motion for

Limit Notice, Motion to

Nunc Pro Tunc Order, Motion for

Ouash, Motion to

Reconsideration of Order on Claims, Motion for

Reduce Time

Relief from Order, Motion for

Reopen Case, Motion to (No fee is due if the reopening is to correct an administrative error or for actions related to the debtor's discharge.)

Stay, Motion to

Substantive Consolidation, Motion for

Withdraw Attorney, Motion to

Withdraw Document, Motion to

Docket the Motion and attach the PDF Document and certificate of service. Refer to 28 USC 1930(a) for fee amounts.

Document	Notice Period	Parties Served	Comments
Abandon, Motion to Creditor's Motion to Compel Abandonment	20 days	Parties in Interest	
Abandon by DIP, Notice to	20 day	Parties in Interest	
Adequate Protection, Motion for	15 days	Parties In Interest	
Amend Complaint, Motion to	10 days	Adverse Parties	
Administrative Expenses, Motion for	20 days	Interested Parties	
Assume, Reject or Assign, Motion to	20 days	Interested Parties	
Avoid Lien, Motion to	15 days	Interested Parties	
Chapter 12 Trustee's Report on Claims	20 days	Parties in Interest	
Compensation and Expenses, Application for	20 days	Parties in Interest	
Compromise Controversy, Motion to	20 days	Parties in Interest	
Confirmation of Chapter 12 Plan	20 days	Parties in Interest	
Confirmation of Chapter 13 Plan	21 days from 341 meeting date	Parties in Interest	
Convert from Chapter 7 to 11, Motion to (1) Debtor's (2) Creditor's	(1) None (2) 20 days	(1) Interested Parties (2) Parties in Interest	
Convert from chapter 7 to 12, Debtor's Motion to	None	Interested Parties	If the case was previously converted see § 706
Convert from Chapter 7 to Chapter 13, Debtor's Motion to	None	Interested Parties	If case previously converted, see § 706

Document	Notice Period	Parties Served	Comments
Convert from Chapter 11			
to 7, Motion to			
(1) Debtor in Possession	(1) None	(1) Interested	
(2) Creditor or Debtor Not	(2) 20 days	Parties	
in Possession		(2) Parties in	
		Interest	
Convert from 11 to 13,	20	Parties in Interest	
Debtor's Motion to			
Convert from Chapter 12			
to 7,			
(1) Debtor's Notice	None	Interested Parties	
(2) Party in Interest's	20 days	Parties in Interest	
Notice			
Convert from 13 to 7,			
(1) Debtor's Notice	(1) None	Interested Parties	
(2) Creditor's Notice	(2) 20 days	Parties in Interest	
Convert from Chapter 13	20 days	Parties in Interest	No fee required for creditor's
to 11, Motion to			motion. If debtor is a farmer
(1) Debtor's			see § 1307(e)
(2) Creditor's			
Default Judgment, Motion	20 days	Adverse Parties	
for			
Dismiss 707b, Motion to	20 days	Parties in Interest	
(US Trustee only)			
Dismiss, 727 Complaint,	20 Days	Parties in Interest	
Motion to			
Dismiss – Plaintiff,	20 day	Parties in Interest	
Motion to			
Employ Professional,	20 days	Parties in Interest	
Application to			
Extend time after	20 days	Parties in Interest	
Expiration of Specified			
Period, Motion to			
Extend Time 4- Eil-	20 dar	Interested Deutin	
Extend Time to File	20 days	Interested Parties	
Complaint to Determine			
Dischargeability – 523,			
Motion to	20 days	Interested Darties	
Extend Time to File 727	20 days	Interested Parties	
Objection to Discharge	20 days	Darting in Interest	
Intervene, Motion to	20 days	Parties in Interest	

Document	Notice	Parties Served	Comments
	Period		
Modified Plan Before	20 days	Parties in Interest	
Confirmation – Ch 12			
Modified Plan Before	25 days	Parties in Interest	
Confirmation – Ch 13			
Objection to Claim of	15 days	Interested Parties	
Exemptions			
Objection to Proof of	30 days	Interested Parties	
Claim			
Prohibit or Condition the	20 days	Interested Parties	
Use, Sale or Lease or			
Property, Motion to		1	
Redeem, Motion to	20 days	Interested Parties	
Relief from Stay, Motion	8 days	Interested Parties	
for			
Relief from Co-Debtor	8 days	Interested Parties	No filing fee from co-debtor
Stay, Motion for			stay under 11 U.S.C. §§ 1201
D 1: CC	0.1	T. (1D. (and 1301.
Relief from Stay filed by	8 days	Interested Parties	No filing fee if the creditor
Child Support Creditor or			files the required form.
Representative, Motion for			
Require Assumption	20 days	Interested Parties	
Rejection, Motion to	20 days	interested Parties	
Stipulated Motion Re:	15 days	Interested Parties	No filing fee
Rule 4001 (d) (1), (2), (3),	13 days	interested rarties	No filling fee
not (4)			
Turnover of Property,	20 days	Interested Parties	Event for trustee use only
Motion for	20 days	interested 1 arties	Event for trustee use only
Withdrawal of Proof of	30 days	Parties in Interest	
Claim, Notice of	30 days	1 arties in interest	
Ciuiii, monec oi		1	

Docket the Motion and attach the PDF Document and certificate of service. Refer to 28 USC 1930(a) for fee amounts.

Document
Abstention, Motion for
Appoint Examiner – Ch 11, Motion to
Appoint Trustee – Ch 11, Motion to
Change Venue, Motion to
Conditional Approval for Disclosure Statement, Application For
Confirmation of Ch 11 Plan
Contempt, Motion for
Dismiss Party, Motion to
Dismiss Under Sections 707(a), 1112(b), 1112(e), 1208 (b), 1208(c), 1208(d),
1307(b), 1307(c), Motion to
Dismiss – Defendant, Motion to
Hardship Discharge Under Sections 1228(b) or 1328(b), Motion for
Modify Plan After Confirmation, Motion to
More Definite Statement, Motion for
Notice of Proposed Use, Sale or Lease of Property
Obtain Secured Credit, Motion to
Obtain Unsecured Credit, Motion to
Preliminary Injunction, Motion for
Remand, Motion for
Sanctions, Motion for
Summary Judgment, Motion for
Sell Free and Clear, Motion to
Use Cash Collateral, Motion to
Valuation, Motion for

Nature of Suit

454	To recover money or property.
435	To determine validity, priority or extent of a lien or other interest in property.
458	To obtain approval for the sale of both the interest of the estate and a co-owner in property.
424	To object or to revoke a discharge U.S. C. Section 727.
455	To revoke an Order of Confirmation of a Chapter 11 or Chapter 13 Plan.
426	To determine dischargabilty of a debt U.S. C. Section 523.
434	To obtain an injunction or other equitable relief.
457	To subordinate any allowed claim or interest except where such subordination is proved in a plan.
456	To obtain a declaratory judgment relating to any of the foregoing causes of action.
459	To determine a claim or cause of action removed to a bankruptcy court.
498	Other action, not related.